

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

August 3, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Adam Coggin
Commissioner Jeff Jordan
Commissioner Steve Sandlin
Commissioner John Rodgers, C

OTHERS PRESENT:

Ernest Burgess
Ed Davenport
Randall Matlock
Bill Boner
Becky Shelton

Chairman Rodgers presided and called the meeting to order at 5:30 p.m. with five members being present at that time.

MINUTES:

"Commissioner Coggin moved, seconded by Commissioner Sandlin, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

ANNOUNCE VACANCY ON EQUALIZATION BOARD TO FILL UNEXPIRED TERM OF TALMADGE GILLEY:

Chairman Rodgers advised the position of Talmadge Gilley on the Equalization Board was being announced. The unexpired term of Mr. Gilley expires April 2010.

ANNOUNCE THREE VACANCIES ON CODES ENFORCEMENT BOARD:

Chairman Rodgers advised the positions of Carl Allen, Ken Bumpas and Alternate Daryl Alexander on the Codes Enforcement Board were expiring and accordingly being announced.

FILL TWO VACANCIES ON INDUSTRIAL DEVELOPMENT BOARD AND HEALTH EDUCATION & FACILITIES BOARD:

Chairman Rodgers advised applications had been received from Edwin Davenport and Randall Matlock for reappointment to the Industrial Development Board and Health, Education & Facilities Board. Mr. Davenport and Mr. Matlock were in attendance and both addressed the Committee. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Black, to recommend reappointment of Edwin Davenport and Randall Matlock to the Industrial Development Board and Health, Education & Facilities Board. This motion passed unanimously by acclamation."

RESCHEDULE NEXT MEETING:

Due to the Labor Day holiday, the next Steering Committee meeting will be held September 3, 2009 at 5:30 p.m.

ANNOUNCE ELECTION OF CHAIRMAN PRO-TEM AT SEPTEMBER COMMISSION MEETING:

Chairman Rodgers advised the Chairman Pro-Tem would be elected at the September Commission meeting.

ANNOUNCE ELECTION OF CHAPLAIN AT SEPTEMBER COMMISSION MEETING:

Chairman Rodgers advised the Chaplain would be elected at the September Commission meeting.

ANNOUNCE TENTATIVE ELECTION OF COMMISSION CHAIRMAN AT AUGUST
COMMISSION MEETING:

Chairman Rodgers advised the tentative election of Commission Chairman would be held at the August Commission meeting.

ANNOUNCE ELECTION OF STEERING COMMITTEE AT AUGUST COMMISSION MEETING:

Chairman Rodgers advised the Steering Committee for the coming year would be elected at the August Commission meeting.

INQUIRY AS TO ACTIONS IF COUNTY MAYOR INCAPACITATED:

Commissioner Sandlin inquired who would be next in line if something were to happen to the County Mayor such as the situation in Smyrna. Chairman Pro Tem has authority to handle the Commission but who would handle day to day activities. The County Attorney will be asked to research and advise at the next meeting. This matter will be put on the next Steering Committee agenda.

There appearing to be no further business to come before the Committee, Chairman Rodgers declared the meeting adjourned at 5:41 p.m.

JOHN RODGERS, Chairman